



Ramky Infrastructure Limited

Ramky Grandiose, 15th Floor Sy.No. 136/2 & 4, Gachibowli Hyderabad - 500 032 T: +91 40 2301 5000 E: secr@ramky.com

www.ramkyinfrastructure.com CIN: L74210TG1994PLC017356

27.09.2025, Hyderabad.

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 533262 To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Subject: Outcome of AGM under regulation 30 of SEBI (LODR) 2015 along with Voting Results

under Regulation 44 of SEBI (LODR) 2015

Ref: 31st Annual General Meeting held on 25.09.2025

Dear Sir,

We would like to bring to your notice that, based on the Voting Results declared by the Chairman of the 31st Annual General Meeting of Ramky Infrastructure Limited which was held on Thursday the 25th Day of September 2025 at 03:00 P.M. through OAVM the following disclosure under regulation 30 of SEBI(LODR) 2015 is being made.

- a) The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 along with the Report of the Board of Directors and the Report of the Auditors thereon has been duly adopted.
- b) Mr. Isaac Wesley Vijayakumar (DIN: 02326839) has been re-appointed as Non-executive Director of the company.
- c) The remuneration of the Cost Auditors has been ratified for F.Y. 2025-26.
- d) Mr. NVSS Suryanarayana Rao has been appointed as the Secretarial Auditor of the company for a period of five years commencing from 01.04.2025
- e) The members have approved the payment of Remuneration to Mr. Yancharla Nagaraja Rathan over and above the limits specified under section 188 of the Companies Act 2013.





- f) The material related party transactions with Ramky Estates and Farms Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- g) The material related party transactions with Re Sustainability Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- h) The material related party transactions with Visakha Pharmacity Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- i) The material related party transactions with Hyderabad STPS' Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- j) The material related party transactions with Srinagar Banihal Expressway Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- k) The material related party transactions with Mallannasagar Water Supply Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- The material related party transactions with Ramky Sustainability Solutions Private Limited as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.
- m) The material related party transactions with Numen Growth Partners Private Limited (Formerly Madhya Pradesh Waste Management Private Limited) as per section 188 of the Companies Act 2013 and rules made thereunder read with SEBI (LODR) 2015 Regulations have been approved.

(Encl: Profile of the Directors appointed along with the scrutinizer report)

Regards

For Ramky Infrastructure Limited

Kesava Datta

Company Secretary

M. No: 61331



Annexure 1

Name of Director	Mr. Isaac Wesley Vijaya Kumar
Date of Birth	04-Mar-1959
Date of Appointment	13-Aug-2024
Expertise in specific functional areas	Mr. I W Vijaya Kumar has 30+ years of multinational experience in the areas of finance and strategic planning, business valuations, corporate accounting and Taxation, Internal and External Audit, Legal, Secretarial, general administration and management experience with expertise in project finance, accounting systems development, fiscal management, financial reporting, developing and implementing financial and operational controls.
Qualification	Mr. I W Vijaya Kumar is a Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) and is also a Company Secretary from the Institute of Company Secretaries of India (ICSI) and is currently trained for Certified Public Accountant (CPA), New York, USA. He is also an Oracle Financial Consultant and has vast knowledge in US GAAP, UK GAAP, Indian GAAP and IFRS.
List of other companies in which directorship is held as on March 31, 2025	Ramky Estates and Farms Limited
Chairman/Member of the Committees of the Board of the other Companies in which he/she is a director as on March31, 2025	0
Equity Shares held in the Company as on 31.03.2025	Nil
Relationship between Directors inter-se	Nil

Directorships and Committee memberships in Ramky Infrastructure Limited are not included in the aforesaid disclosure. Also Directorships in Private Limited Companies (including deemed public company), Foreign Companies and Section 8 companies and their Committee memberships are excluded. Membership and Chairmanship of Audit Committees, Nomination & Remuneration





Committee and Stakeholders Relationship Committees of only Public Companies have been included in the aforesaid table.

Regards

For Ramky Infrastructure Limited

Kesava Datta

Company Secretary

M. No: 61331

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at 31st Annual General Meeting

Mobile: 7013153312

[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ramky Infrastructure Limited,
Ramky Grandiose, 15th Floor, Sy No 136/2 & 4,
Gachibowli, Hyderabad, Telangana, India – 500032

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & Venue e-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 conducted at the 31st Annual General Meeting of Ramky Infrastructure Limited held on Thursday, September 25, 2025, at 03.00 PM (IST) deemed to be held and recorded at its registered office of the Company situated at Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad, Telangana, India - 500032.

I, N.V.S.S. Suryanarayana Rao (ACS Membership No.5868, COP No. 2886), Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Ramky Infrastructure Limited at their meeting held on 08th August, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e- voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice at the 31st Annual General Meeting ("AGM")in respect of the below mentioned resolutions proposed at the 31st AGM of Ramky Infrastructure Limited held on Thursday, September 25, 2025, at 03.00 PM.

- 1. I was appointed as Scrutinizer to scrutinize the remote e-voting process.
- The voting period for remote e-voting commenced on Monday, September 22, 2025 at 09:00 A.M. and ended on Wednesday, September 24, 2025 at 05:00 P.M. and the Kfin Technolgies e-voting platform was disabled thereafter.
- The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting remote evoting by the Shareholders of the Company.
- 4. The notice dated August 08, 2025, convening the 31st AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.
- 5. The shareholders of the Company holding shares as on the "cut-off' date i.e. September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the 31st AGM.
- 6. At the 31st AGM of the Company held on September 25, 2025, the Chairman after the end of the discussions on the resolutions.
- 7. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "KFin" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of two witnesses who are not in the employment of the company:
- 8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and voting during the AGM on the resolutions contained in the notice of the AGM.
- 9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile: 7013153312

Received or behalf of Contons

A. G. R. - RESDY

COMPANY SECRETARY IN PRACTICE

10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and voting during the AGM in respect of the said resolution.

Thanking you Yours Sincerely

N.V.S Survanarayana Rao Company Secretary in Practice

Scrutinizer

Membership Number: 5868

COP Number: 2886

Peer Review Certificate No. 1506/2021 Scrutinizer UDIN: A005868G001352235

Date: September 26th, 2025

Place: Hyderabad

COMPANY SECRETARY IN PRACTICE

FINAL RESULTS OF REMOTE E-VOTING & VOTING CONDUCTED AT THE 31ST ANNUAL GENERAL MEETING OF RAMKY INFRASTRUCTURE LIMITED

Mobile: 7013153312

ITEM No 1:

TO RECEIVE, CONSIDER AND ADOPT:

- THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE REPORT OF THE AUDITORS THEREON; AND
- THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORT OF THE AUDITORS THEREON.

Voted in Favour of the resolution:

Venue voting (Instapoll through Kfin Technologies Limited)		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
		207477	0.38
Votes by Remote E- voting	172	54136570	99.61
Total	184	54344047	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	33	787	0.0014
Total	33	787	0.0014

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL SARAYA

COMPANY SECRETARY IN PRACTICE

ITEM NO 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. ISAAC WESLEY VIJAYAKUMAR (DIN: 02326839) WHO RETIRES BY ROTATION UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Mobile: 7013153312

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	157	53968640	99.30
Total	169	541776117	99.68

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting 49		170213	0.313
Total	49	170213	0.314

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL NARAYAN

COMPANY SECRETARY IN PRACTICE

ITEM No 3:

RATIFICATION OF REMUNERATION OF THE COST AUDITOR

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	11	207476	0.38
Votes by Remote E- voting	176	54138664	99.61
Total	187	54346140	99.99

Mobile: 7013153312

Voted in Against of the resolution:

Venue voting (Instapoll through Kfin 1 Technologies Limited)		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
		1	0.0005
Votes by Remote E- voting			
	30	189	0.0003
Total	30	190	0.0003

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL WARAYAN

ITEM No 4:

TO DELIBERATE AND IF FOUND FIT APPROVE THE APPOINTMENT OF MR. N.V.S.S. SURYANARAYANA RAO AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS COMMENCING FROM 01.04.2025

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	176	54138664	99.61
Total	188	54346141	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	00	00	00
Votes by Remote E- voting	30	189	0.0003
Total	30	189	0.0003

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL ARAYAN

ITEM No 5:

TO DELIBERATE AND IF FOUND FIT APPROVE THE PAYMENT OF REMUNERATION TO MR. YANCHARLA NAGARAJA RATHAN BEING A RELATED PARTY

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E- voting	141	5867963	97.12
Total	150	5870190	97.156

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	55	171541	2.83
Total	55	171541	2.83

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	O THARAYAN Y

ITEM No 6:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY ESTATES AND FARMS LIMITED ALONG WITH ITS SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E- voting	143	5868483	97.13
Total	152	5870710	97.166

Voted in Against of the resolution: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	53	171021	2.83
Total	53	171021	2.83

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	0 ARAYAA

ITEM No 7:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RE SUSTAINABILITY LIMITED ALONG WITH ITS SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E- voting	143	5868483	97.13
Total	153	5870710	97.16

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	53	171021	2.83
Total	53	171021	2.83

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	0 ARAYAA

ITEM No 8:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH VISAKHA PHARMACITY LIMITED ALONG WITH ITS SUBSIAIRIES, ASSOCIATES AND JOINT VENTURES

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E- voting	142	5868458	97.13
Total	150	5870685	97.166

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	54	171046	2.83
Total	54	171046	2.83

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	0 NARAYAA

ITEM No 9:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH HYDERABAD STPS' LIMITED

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	171	54137831	99.61
Total	183	54345308	99.99

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	35	1022	0.0019
Total	35	1022	0.0019

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL ARAYAA

ITEM No 10:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SRINAGAR BANIHAL EXPRESSWAY LIMITED

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	170	54137336	99.61
Total	182	54344813	99.99

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	36	1517	0.0028
Total	36	1517	0.0028

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

ITEM No 11:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MALLANNASAGAR WATER SUPPLY LIMITED (COMPANY UNDER INCORPORATION)

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	12	207477	0.38
Votes by Remote E- voting	171	54137831	99.61
Total	183	54345308	99.998

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	35	1022	0.0019
Total	35	1022	0.0019

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL NRAY4

ITEM No 12:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH RAMKY SUSTAINABILITY SOLUTIONS PRIVATE LIMITED

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036
Votes by Remote E- voting	142	5868458	97.13
Total	151	5870685	97.166

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	54	171046	0.3159
Total	54	171046	0.3159

Number of members v	Number of members voted in E Voting		% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	0 RAYA

ITEM No 13:

TO DELIBERATE AND IF FOUND FIT APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH NUMEN GROWTH PARTNERS PRIVATE LIMITED (FORMERLY MADHYA PRADESH WASTE MANAGEMENT PRIVATE LIMITED)

Voted in Favour of the resolution:

Number of members v	oted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Vali Votes cast		
Venue voting (Instapoll through Kfin Technologies Limited)	9	2227	0.036		
Votes by Remote E- voting	142	5868458	97.13		
Total	151	5870685	97.166		

Voted in Against of the resolution:

Number of members vo	oted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting (Instapoll through Kfin Technologies Limited)	NIL	NIL	NIL
Votes by Remote E- voting	54	171046	2.83
Total	54	171046	2.83

Invalid Votes:

Number of member	s voted in E Voting	% of Total number of Valid Votes cast	
Venue voting (Instapoll through Kfin Technologies Limited)	3	205250	0
Votes by Remote E- voting	10	48099349	0

All the resolutions were passed by requisite majority.

Thanking you Yours Sincerely

N.V.S.S. Survanarayana Rao Company Secretary in Practice

Scrutinizer

Membership Number: 5868

COP Number: 2886

Peer Review Certificate No. 1506/2021 Scrutinizer UDIN: A005868G001352235

Date: September 26th, 2025

Place: Hyderabad

Received or behalf of corbon.
A-GREDON

			1							
Date of the AGM/EGM			25-09-2025	UCTURE LIMITED						
Total number of shareholders on record date	P		23228							
No. of shareholders present in the meeting e		ugh proxy:								
Promoters and Promoter Group:		- CO- (A) - C	Not Applicable							
Public: No. of Shareholders attended the meeting th	rough Video Conferen	iding	Not Applicable							
Promoters and Promoter Group:			10							
Public:			64							
Resolution No.	1									
ACTION 1000 1000 1000 1000 1000 1000 1000 10										
	ORDINARY - To re	ceive, consider and	adoot							
9 4345 40 agric 80 area 5006	1) the Audited Sta	ndalone Financial S	tatements of the C	ompany for the fin					eport of the Audit	ors thereon; and
Resolution required: (Ordinary/ Special)	2) the Audited Cor	solidated Financia	Statements of the	Company for the f	nancial year ended	31-Mar-2025 and	the Report of the A	uditors thereon.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
interesced in the against resolution:	1,10		•					<i></i>		
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes -	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,80,99,349							0
	Poll Postal Ballot (if	4,83,04,599	2,05,250	0.4249	2,05,250	0	100.0000	0.0000		0
Promoter and Promoter Group	applicable)			0.0000			0.0000	0.0000		0
-	Total	-	4,83,04,599	100.0000	4,83,04,599		100.0000	0.0000		0
	E-Voting Poll		9,59,199							0 1,49
	Poll Postal Ballot (if	14,66,954		0.0000	- 0	-	0.0000	0.0000	1	4
Public- Institutions	applicable)		0	0.000.0		0	0.0000			0
	Total		9,59,199				99.9944			0 149
	E-Voting Poll	gggownaco	50,78,809	26.1441 0.0115			99.9855			0 7
	Postal Ballot (if	1,94,26,238	-,227	0.011	2,227	1	200.0000	5.000		
Public- Non Institutions	applicable)		0	0.000.0			0.0000			0
F	Total Total	E 91 97 704	50,81,036 E 42,44,934	26.1556 78.5355				0.0144		0 7
	Tiotal	6,91,97,791	5,43,44,834	/8.5355	5,43,44,047	/8/	39.9386	0.0014		156
Resolution No.	2									
			place of Mr. Isaac \	Wesley Vijayakuma	r (DIN: 02326839),	who retires by rota	tion under the pro	visions of the Comp	panies Act, 2013,	and being eligible,
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	offers himself for	re-appointment.								
interested in the agenda/resolution?	No									
13 18 N		1		PARTICIPATION OF THE PROPERTY.			**************************************			
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes -	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,80,99,349							0
	Poll Postal Ballot (if	4,83,04,599	2,05,250	0.4249	2,05,250	0	100.0000	0.0000	1	0
Promoter and Promoter Group	applicable)		0	0.000.0			0.0000	0.0000		0
	Total		4,83,04,599				100.0000			0
	E-Voting	-	9,60,695	65.4891			82.3019			0
	Poll Postal Ballot (if	14,66,954	0	0.0000	0		0.0000	0.0000		0
Public- Institutions	applicable)		0	0.000.0	0		0.0000	0.0000		0
	Total		9,60,695				82.3020			0
	E-Voting Poll	-	50,78,809 2,227	26.1441						0 7
	Postal Ballot (if	1,94,26,238	2,227	0.011	2,227		100.0000	0.0000	1	1
Public- Non Institutions	applicable)		0							0
B	Total Total	6,91,97,791	50,81,036 5,43,46,330							0 7
	Total	6,91,97,791	3,45,46,330	/8.53//	5,41,76,117	1,70,213	99.6868	0.5132	1	0 7
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - TO RA	ATIFY REMUNERATI	ON OF THE COST A	UDITOR					1	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
	(A) 50 (A)									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes -	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,80,99,349	99.5751	4,80,99,349	0	100.0000	0.0000		0
	Poll Postal Ballot (if	4,83,04,599	2,05,250	0.4249	2,05,250	0	100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		4,83,04,599				100.0000	- Contraction		0
	E-Voting		9,60,695	65.4891	9,60,695	0	100.0000	0.0000		0
	Poll Postal Ballot (if	14,66,954	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	applicable)		0	0.000.0	0	0	0.0000	0.0000		0
	Total		9,60,695	65.4891	9,60,695		100.0000	0.0000		0
	E-Voting		50,78,809							0 7
	Poll Postal Ballot (if	1,94,26,238	2,227	0.0115	2,226	1	99.9550	0.0449	1	0
Public- Non Institutions	applicable)		0	0.000.0	0		0.0000	0.0000		0
The state of the s	Total		50,81,036	26.1556	50,80,846					0 7
	Total	6,91,97,791	5,43,46,330	78.5377	5,43,46,140	190	99.9997	0.0003		0 7
Resolution No.	4									
	adjuntanen anver-				THE RESERVE OF THE PARTY OF THE		endir edikananya sa mese			573-6312300 (400-555
			PROVE THE APPOIN	TMENT OF M.R. N.	/.S.S. SURYANARAY	ANA RAO AS THE S	ECRETARIAL AUDIT	OR OF THE COMPA	NY FOR A PERIOD	OF FIVE YEARS
	LCOMMENCING ED	ROM 01.04.2025								
Resolution required: (Ordinary/ Special)	COMMENCING									

Whether promoter/ promoter group are	7	1.			37	()				
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		rome tenancial and	HALLOW A STATE	on outstanding	TABLET TRUCKS OF SHOULD SET		favour on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100		No. of Votes - against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1	4,80,99,349	99.5751	4,80,99,349	0	100.0000	0.0000	0	
	Poll Postal Ballot (if	4,83,04,599	2,05,250	0.4249	2,05,250	0	100.0000	0.0000	0	
Promoter and Promoter Group	applicable)		0	0.0000		0		0.0000		
	Total E-Voting		4,83,04,599 9,60,695	100.0000 65.4891	4,83,04,599 9,60,695	0		0.0000	0	
	Poll	14,66,954	0	100000000000000000000000000000000000000				0.0000	0	
Public- Institutions	Postal Ballot (if applicable)	14,00,334		0.000.0			0.0000	0.0000	0	
Public- Institutoris	Total		9,60,695		9,60,695		10.000.00	0.0000	0	
	E-Voting	1	50,78,809	26.1441	50,78,620	189		0.0037	0	
	Poll Postal Ballot (if	1,94,26,238	2,227	0.0115	2,227	0	100.0000	0.0000	0	
Public- Non Institutions	applicable)		0	0.000.0		0		0.0000	0	
ii	Total Total	6,91,97,791	50,81,036 5,43,46,330		50,80,847 5,43,46,141	189 189		0.0037 0.0003	0	70
	ė.	and the day of the ac-	TALES AND SANCTION	P. Property		1.5520	SOMETOWN BAD	15/4/10/5/20		
Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - TO DELI	BERATE AND IF FOL	JND FIT APPROVE T	HE PAYMENT OF R	EMUNERATION TO	MR. YANCHARLA N	IAGARAJA RATHAN	BEING A RELATED	PARTY	
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
	1	No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes -	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting Poll	722204000	4,80,99,349 2,05,250	99.5751 0.4249	0			0.0000	4,80,99,349 2,05,250	
	Postal Ballot (if	4,83,04,599	1 12 16 3						70 61 1	
Promoter and Promoter Group	applicable) Total		4,83,04,599	0.0000				0.0000	4,83,04,599	
	E-Voting		9,60,695	65.4891	7,90,617	1,70,078	82.2963	17.7036	0	(
	Poll Postal Ballot (if	14,66,954		0.0000	. 0	0	0.0000	0.0000	0	.(
Public- Institutions	applicable)		0	0.000		C	0.0000	0.0000	0	
	Total E-Voting	1	9,60,695 50,78,809	65.4891 26.1441	7,90,617 50,77,346	1,70,078	82.2964 99.9711	17.7036 0.0288	0	70
	Poll	1,94,26,238	2 2 2 2 7	0.0115		2,400		0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)	2,54,20,230		0.000.0	0	,	0.0000	0.0000	0	
Public Non Institutions	Total		50,81,036			1,463		0.0288		70
	Total	6,91,97,791	5,43,46,330	78.5377	58,70,190	1,71,541	10.8014	0.3156	4,83,04,599	-70
Resolution No.	6 6	6,91,97,791	5,43,46,330	78.5377	58,70,190	1,71,541	10.8014	0.3156	4,83,04,599	70
Resolution No.	6	1781 VI 2003	At 18: 70: 7				,			
Resolution required: (Ordinary/ Special)	6	EUBERATE AND IF F	At 10: 70: 7				,			
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are	6 ORDINARY - TO D ASSOCIATES AND	EUBERATE AND IF F	At 10: 70: 7				,			
Resolution required: (Ordinary/ Special)	6 ORDINARY - TO D	EUBERATE AND IF F	At 10: 70: 7	ETHE MATERIAL'R			AMKY ESTATES AN	D FARMS LIMITED		
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are	6 ORDINARY - TO D ASSOCIATES AND	EUBERATE AND IF F	At 10: 70: 7	ETHE MATERIAL RI			AMKY ESTATES AN	D FARMS LIMITED		
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are	6 ORDINARY - TO D ASSOCIATES AND	EUBERATE AND IF F	At 10: 70: 7	ETHE MATERIAL'R			% of Votes in favour on votes polled	D FARMS LIMITED		
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are	6 ORDINARY - TO D ASSOCIATES AND No Mode of Voting	EUBERATE AND IF F JOINT VENTURES	OUND FIT APPROV	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	NSACTIONS WITH R	% of Votes in favour on votes polled [6]=[{4}/{2}]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	ALONG WITH ITS SL	JBSIDIARIES,
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINARY - TO DI ASSOCIATES AND	EUBERATE AND IF F JOINT VENTURES No. of shares held (1)	No. of votes polled (2) 4,80,99,349	% of Votes Polled on outstanding shares [3]=[2]/[1]* 100	ELATED PARTY TRAI	No. of Votes – against (5)	% of Votes in favour on votes polled [(6)=[(4)/(2)]*100	% of Votes against on votes polled	ALONG WITH ITS SL	JBSIDIARIES, Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - TO D ASSOCIATES AND No. Mode of Voting E-Voting Poll Postal Ballot (if	EUBERATE AND IF F JOINT VENTURES No. of shares	No. of votes polled (2) 4,80,99,349 2,05,250	% of Votes Polled on outstanding shares [3]=[2]/(1]* 100 99.5751 0.4249	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[5]/(2]]*100 0.0000 0.0000	Votes Invalid 4,80,99,349 2,05,250	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	6 ORDINARY - TO DI ASSOCIATES AND No Mode of Voting E-Voting Poll	EUBERATE AND IF F JOINT VENTURES No. of shares held (1)	No. of votes polled (2) 4,80,99,349	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 99.5751 0.4249	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid 4,80,99,349 2,05,250	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - TO D ASSOCIATES AND No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	EUBERATE AND IF F JOINT VENTURES No. of shares held (1)	No. of votes polled (2) 4,80,99,349 2,05,250 4,83,04,599 9,60,695	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 65.4891	No. of Votes – in favour (4) 0 0 0 7,90,617	No. of Votes – against (5) 0 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 82.2963	% of Votes against on votes polled (7)=[5]/(2] *100 0.0000 0.0000 0.0000 17.7036	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,539	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - TO DI ASSOCIATES AND No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	EUBERATE AND IF F JOINT VENTURES No. of shares held (1)	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 65.4891	No. of Votes – in favour (4) 0 0 0 7,90,617	No. of Votes – against (5) 0 0 1,70,078	% of Votes in favour on votes polled (5)=[(4)/(2)]*100 0.0000 0.0000 0.0000 82.2963	% of Votes against on votes polled (7)=[5]/(2)]*100 0.0000 0.0000	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,539	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	GORDINARY - TO D ASSOCIATES AND No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5751 0.4249 0.0000 100.0000 65.4891 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 0 0 7,90,617	No. of Votes – against (5) 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 82.2963 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,599 0	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Footal Ballot (if postal Ballot (if applicable) Fostal Ballot (if postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5751 0.4249 0.0000 100.0000 65.4891 0.0000	No. of Votes – in favour (4) 0 0 7,90,617	No. of Votes – against (5) 0 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 82.2963 0.0000 82.2963 0.0000 82.2963 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,599 0 0	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	GORDINARY - TO D ASSOCIATES AND No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled [2] 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 0 0 9,60,695 50,78,809	% of Votes Polled on outstanding shares [3]-[(2]/(1)]** 100 99.5751 0.4249 0.0000 100.0000 65.4891 0.0000 65.4891 26.1441	No. of Votes – in favour (4) 0 0 7,90,617 50,77,866	No. of Votes – against (5) 0 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 17.7036 0.0000	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,599 0 0	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Foll Fostal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total	No. of shares held (1) 4,83,04,599	No. of votes polled [2] 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 0 0 9,60,695 50,78,809	% of Votes Polled on outstanding shares [3]=[(2]/(1)]* 100 100 100 100 100 100 100 100 100 10	No. of Votes – in favour (4) 0 0 7,90,617 50,77,866 2,227	No. of Votes – against (5) 0 0 1,70,078 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.000000	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,599 0 0 0 0	Votes Abstained (((((((((((((((((((
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 4,83,04,599	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 50,78,809 2,227 0 50,81,036	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5751 0.4249 0.0000 65.4891 0.0000 65.4891 0.0015 0.0010 0.0	No. of Votes – in favour (4) 0 0 7,90,617 50,77,866 2,227 0 50,80,093	No. of Votes – against (5) 0 1,70,078 1,70,078 943	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 82.2953 0.0000 82.2954 100.0000 99.9814	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,599 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,83,04,599	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 50,78,809 2,227 0 50,81,036	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5751 0.4249 0.0000 65.4891 0.0000 65.4891 0.0015 0.0010 0.0	No. of Votes – in favour (4) 0 0 7,90,617 50,77,866 2,227 0 50,80,093	No. of Votes – against (5) 0 1,70,078 1,70,078 943	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[5]/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.0000 17.7036 0.0000	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,599 0 0 0 0 0 0 0 0	Votes Abstained ((((((((((((((((((
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 4,83,04,599	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 50,78,809 2,227 0 50,81,036	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5751 0.4249 0.0000 65.4891 0.0000 65.4891 0.0015 0.0010 0.0	No. of Votes – in favour (4) 0 0 7,90,617 50,77,866 2,227 0 50,80,093	No. of Votes – against (5) 0 1,70,078 1,70,078 943	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 82.2953 0.0000 82.2954 100.0000 99.9814	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,599 0 0 0 0 0 0 0 0	Votes Abstained ((((((((((((((((((
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1) 4,83,04,599	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 0 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330	% of Votes Polled on outstanding shares (3)=[(2)/(1)]** 100 99 5751 0.4245 0.0000 65.4891 0.0000 65.4891 0.0000 65.4891 26.1441 0.0115 0.0000 26.1556 78.5377	No. of Votes – in favour (4) 0 0 0 7,90,617 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710	No. of Votes – against (5) 0 0 1,70,078 0 1,70,078 0 0 1,70,078 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained ((((((((((((((((((
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1) 4,83,04,599 1,94,26,238 6,91,97,791	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 0 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330	% of Votes Polled on outstanding shares (3)=[(2)/(1)]** 100 99 5751 0.4245 0.0000 65.4891 0.0000 65.4891 0.0000 65.4891 26.1441 0.0115 0.0000 26.1556 78.5377	No. of Votes – in favour (4) 0 0 0 7,90,617 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710	No. of Votes – against (5) 0 0 1,70,078 0 1,70,078 0 0 1,70,078 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained ((((((((((((((((((
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total	No. of shares held (1) 4,83,04,599 1,94,26,238 6,91,97,791	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 0 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330	% of Votes Polled on outstanding shares (3)=[(2)/(1)]** 100 99 5751 0.4245 0.0000 65.4891 0.0000 65.4891 0.0000 65.4891 26.1441 0.0115 0.0000 26.1556 78.5377	No. of Votes – in favour (4) 0 0 0 7,90,617 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710	No. of Votes – against (5) 0 0 1,70,078 0 1,70,078 0 0 1,70,078 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained ((((((((((((((((((
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 4,83,04,599 1,94,26,238 6,91,97,791	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 0 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 000 0.0	No. of Votes – in favour (4) 0 0 0 7,90,617 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710	No. of Votes – against (5) 0 0 1,70,078 0 1,70,078 0 0 1,70,078 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 82.2963 0.0000 82.2964 100.0000 99.9814 10.8024	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.00000 0.0000 0.	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 4,83,04,599 1,94,26,238 6,91,97,791	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 0 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330	% of Votes Polled on outstanding shares (3)=[(2)/(1)]** 100 99 5751 0.4245 0.0000 65.4891 0.0000 65.4891 0.0000 65.4891 26.1441 0.0115 0.0000 26.1556 78.5377	No. of Votes – in favour (4) 0 0 0 7,90,617 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710	No. of Votes – against (5) 0 0 1,70,078 0 1,70,078 0 0 1,70,078 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	GORDINARY - TO DI ASSOCIATES AND No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total T	No. of shares held (1) 4,83,04,599 14,66,954 1,94,26,238 6,91,97,791 ELIBERATE AND IF FURES	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 5,078,809 2,227 0 50,81,036 5,43,46,330 OUND FIT APPROV	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.5751 0.4245 0.0000 100.00000 65.4891 0.0000 65.4891 0.0000 26.1556 78.5377	No. of Votes – in favour (4) 0 0 7,90,617 0 0 7,90,617 50,70,866 2,227 0 50,80,093 58,70,710	No. of Votes – against (5) 0 0 1,70,078 0 1,70,078 943 1,71,021	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 82.2963 0.0000 82.2964 100.0000 99.9814 100.0000 99.9814 10.0000 99.9814	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.0000 0.0	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,599 0 0 0 4,83,04,599	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are	6 ORDINARY - TO D ASSOCIATES AND No. Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 7 ORDINARY - TO D AND JOINT VENTU No	No. of shares held (1) 4,83,04,599 14,66,954 1,94,26,238 6,91,97,791	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (5.4891 0.0000 65.4891 0.0000 65.4891 0.0000 65.891 0.0	No. of Votes – in favour (4) 0 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710 ELATED PARTY TRAI	No. of Votes — against (5) 0 1,70,078 1,70,078 943 1,71,021	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[5]/(2]]*100 0.0000 0.0000 0.0000 17.7036 0.0000 0.000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	GORDINARY - TO DI ASSOCIATES AND No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Poll Postal Ballot (if applicable) No Mode of Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Poll Poll Poll Poll Poll Poll Poll Po	No. of shares held (1) 14,66,954 1,94,26,238 EUBERATE AND IF FURES No. of shares held (1)	No. of votes polled (2) 4,80,99,349 2,05,250 0,4,83,04,599 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330 OUND FIT APPROV	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (5.4891 0.0000 65.4891 0.0000 65.4891 0.0000 65.891 0.0	No. of Votes – in favour (4) No. of Votes – in favour (4) 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710 ELATED PARTY TRAI	No. of Votes – against (5) 0 0 1,70,078 1,70,078 943 1,71,021	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[5]/(2]]*100 0.0000 0.0000 17.7036 0.0000 17.7036 0.0000 0.0000 0.0000 0.0000 0.0177 0.0000 0.0000 0.0000 0.0188 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	Votes Invalid	Votes Abstained 7/ 7/ 7/ SS, ASSOCIATES
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - TO D ASSOCIATES AND No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total Postal Ballot (if applicable) Total	No. of shares held (1) 4,83,04,599 14,66,954 1,94,26,238 6,91,97,791 ELIBERATE AND IF FURES	No. of votes polled (2) 4,80,99,349 2,05,250 0,4,83,04,599 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330 OUND FIT APPROV	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (5.4891 0.0000 65.4891 0.00000 65.4891 0.0000 65.489	No. of Votes – in favour (4) 0 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710 ELATED PARTY TRAI	No. of Votes — against (5) 0 0 1,70,078 0 1,70,078 943 1,71,021 NSACTIONS WITH R	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[5]/(2]*100 0.0000 0.0000 17.7036 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	GORDINARY - TO DASSOCIATES AND No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 14,66,954 1,94,26,238 EUBERATE AND IF FURES No. of shares held (1)	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330 OUND FIT APPROV	% of Votes Polled on outstanding shares (3)=[(2)/(1)]** 100 99 5751 0.4045 0.0000 65.4891 0.0000 65.4891 0.0115 0.0000 26.1556 78.5377 ETHE MATERIAL R	No. of Votes – in favour (4) 0 0 7,90,617 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710 ELATED PARTY TRAI	No. of Votes - against (5) 0 0 1,70,078 0 1,70,078 0 1,70,078 0 1,70,078 0 0 1,70,078 0 0 1,70,078 0 0 0 0 1,70,078 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0185 0.0000 0.0000 0.0186 0.3147	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	6 ORDINARY - TO D ASSOCIATES AND No. Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 7 ORDINARY - TO D AND JOINT VENTU No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total Total 7 ORDINARY - TO D AND JOINT VENTU No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 14,66,954 1,94,26,238 6,91,97,791 EUBERATE AND IF FURES No. of shares held (1) 4,83,04,599	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330 OUND FIT APPROV	% of Votes Polled on outstanding shares 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0	No. of Votes – in favour (4) 0 0 7,90,617 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710 ELATED PARTY TRAI	No. of Votes – against (5) 0 0 1,70,078 1,70,078 943 1,71,024 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 82.2963 0.0000 99.9814 100.0000 99.9814 100.0000 0.0	% of Votes against on votes polled (7)=[5]/(2]*100 0.0000 17.7036 0.0000	Votes Invalid	Votes Abstained ((((((((((((((((((
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	GORDINARY - TO DASSOCIATES AND No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 14,66,954 1,94,26,238 EUBERATE AND IF FURES No. of shares held (1)	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330 OUND FIT APPROV	% of Votes Polled on outstanding shares (3)=[(2)/(1)]** 100 99 5751 0.4045 0.0000 65.4891 0.0000 65.4891 0.0115 0.0000 26.1556 78.5377 ETHE MATERIAL R	No. of Votes – in favour (4) 0 0 7,90,617 0 7,90,617 50,77,866 2,227 0 50,80,093 58,70,710 ELATED PARTY TRAI	No. of Votes - against (5) 0 0 1,70,078 0 1,70,078 0 1,70,078 0 1,70,078 0 0 1,70,078 0 0 1,70,078 0 0 0 0 1,70,078 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0185 0.0000 0.0000 0.0186 0.3147	Votes Invalid	Votes Abstained ((((((((((((((((((
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	GORDINARY - TO DASSOCIATES AND No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 14,66,954 1,94,26,238 6,91,97,791 EUBERATE AND IF FURES No. of shares held (1) 4,83,04,599	No. of votes polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 50,78,809 2,227 0 50,81,036 5,43,46,330 OUND FIT APPROV	% of Votes Polled on outstanding shares 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.	No. of Votes – in favour (4) 0 0 7,90,617 0 7,90,627 0 50,80,093 58,70,710 ELATED PARTY TRAI	No. of Votes – against (5) 0 0 1,70,078 0 1,70,078 943 1,71,021 NSACTIONS WITH R	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 82.2963 0.0000 99.9814 100.0000 99.9814 100.0000 0.00000 0.	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000	Votes Invalid	Votes Abstained () () () () () () () () () (

T.	E-Voting		50,78,809	26.1441	50,77,866	943	99.9814	0.0185	0	70
	Poll	1 94 26 220	2,227	0.0115	2,227		100.0000	0.0000	0	0
	Postal Ballot (if	1,94,26,238	92	in diffic	12		trates.	5255555		
Public- Non Institutions	applicable)		0	0.0000	0		0.0000		0	0
pl	Total Total	6,91,97,791	50,81,036 5,43,46,330	26.1556 78.5377	50,80,093 58,70,710		99.9814 10.8024	0.0186 0.3147		
U.	Tible:	1 0,22,37,72	3,43,40,550	1000011	35,70,720	4,14,044	20.0027	9,5271	7,03,04,333	100
Resolution No.	8									
	ORDINARY TO D	FURFRATE AND IF	OUND FIT ADDROVA	CTUE ASSTERNAL DE	LATED DARTH TOA	UEACTIONE WITH	ICARLIA BUADAAA	TO LINATED ALONG	AND THE STREET	UES ASSOCIATES
Resolution required: (Ordinary/ Special)	AND JOINT VENTU		OUND FIT APPROV	ETHE MATERIAL RE	LATED PARTY TRAT	NSACTIONS WITH V	ISAKHA PHAKIMAU	IT LIMITED ALONG	WITH ITS SUBSIAIR	ILES, ASSOCIATES
Whether promoter/ promoter group are		1								
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		4,80,99,349	99.5751	0		0.0000	0.0000	4,80,99,349	.0
	Poll	4,83,04,599	2,05,250	0.4249	0	0	0.0000	0.0000	2,05,250	0
Promoter and Promoter Group	Postal Ballot (if applicable)			0.000.0			0.0000	0.0000		
Tromote and Tomote droup	Total	1	4,83,04,599	100.0000	0	0	0.0000	0.0000	4,83,04,599	0
	E-Voting		9,60,695	65.4891	7,90,617	1,70,078	82.2963	17.7036	0	
	Poll	14,66,954	0	0.0000	0	0	0.0000	0.0000	0	.0
Bullion Invitation	Postal Ballot (if	1		0.0000			0.0000	0.0000		
Public- Institutions	applicable) Total		9,60,695	0.0000 65.4891	7,90,617		0.0000 82.2964	0.0000 17.7036	0	0
	E-Voting		50,78,809	26.1441	50,77,841	968	99.9809	0.0190	0	
	Poll	1,94,26,238	2,227	0.0115	2,227	0	100.0000	0.0000	0	
way and a second	Postal Ballot (if		2752		100		9£36580	(Elektrica)		
Public- Non Institutions	applicable) Total		50,81,036	0.0000 26.1556	50,80,068	968	0.0000 99.9809	0.0000		70
	Total	6,91,97,791	5,43,46,330	78.5377	58,70,685		10.8024			70
th.			.,.,.,.,.				3.3367		1	-
Resolution No.	9									
Resolution required: (Ordinary/Special)	ORDINARY TO S	EHDEDATE AND ISS	OLIND ELT APPRO	ETHE MATERIAL RE	LATER DARTY TO:	NEACTIONS MITH	VDE DA DA DI CEDCI I	IMITED		
Whether promoter/ promoter group are	ORDINARY - 10 D	LUDERATE AND IF F	COND FIT APPROV	L I DE IVIA TERIAL RE	LATED PARTY IKA	TONG WITH H	INCUMBAN STPS' L	INTED		
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		4,80,99,349	99.5751	4,80,99,349		100.0000	0.0000	0	
	Poll	4,83,04,599	2,05,250	0.4249	2,05,250	0	100.0000	0.0000	0	.0
	Postal Ballot (if	7-3/-3	7.6				0.000	0.0000		
Promoter and Promoter Group	applicable) Total		4,83,04,599	0.0000	4,83,04,599	0	0.0000	0.0000	0	.0
-	E-Voting		9,60,695	65.4891	9,60,641	54	99.9943	0.0056	0	0
	Poll	14,66,954	0	0.000.0	0		0.0000	0.0000	0	
Control Contro	Postal Ballot (if	14,00,334	700	- xxx 1xx 45000			J. 544.100			
Public- Institutions	applicable)		. 0	0.0000	0	0	0.0000	0.0000	0	.0
	Total E-Voting		9,60,695 50,78,809	65.4891 26.1441	9,60,641 50,77,841	54 968	99.9944 99.9809	0.0056	0	
	Poll	1	2,227	0.0115	2,227	0	100.0000	0.0000	0	
	Postal Ballot (if	1,94,26,238								
Public- Non Institutions	applicable)		. 0	0.0000	0	0	0.0000	0.0000	0	.0
	Total	C 01 07 701	50,81,036			968	99.9809	0.0191	0	70
	Total	6,91,97,791	5,43,46,330	78.5377	5,43,45,308	1,022	99.9981	0,0019	0	570
Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - TO D	ELIBERATE AND IF F	OUND FIT APPROV	ETHE MATERIAL RE	LATED PARTY TRAI	NSACTIONS WITH S	RINAGAR BANIHAL	EXPRESSWAY LIMI	TED	
Whether promoter/ promoter group are	Ne									
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
63	10.4. 2000	No. of shares	No. of votes	shares	No. of Votes – in		polled	polled	W. A I	W-1 A1
Category	Mode of Voting E-Voting	held (1)	polled (2) 4,80,99,349	(3)=[(2)/(1)]* 100 99.5751	favour (4) 4,80,99,349	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100		Votes Abstained
	Poll Poll	1	2,05,250	0.4249	2,05,250			0.0000	0	
2 ² 0,526	Postal Ballot (if	4,83,04,599		Pro Argonia				*2+6 + 7 5 × 7		
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000			
7	Total F-Voting	0	4,83,04,599	100.0000 65.4891	4,83,04,599		100.0000 99.9943	0.0000	0	
	E-Voting Poll	1	9,60,695	0.0000	9,60,641		0.0000		0	
	Postal Ballot (if	14,66,954								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000		0	0
	Total		9,60,695		9,60,641		99.9944			
	E-Voting Poll	200120000000000000000000000000000000000	50,78,809 2,227	26.1441 0.0115	50,77,346 2,227		99.9711 100.0000	0.0288	0	
	Postal Ballot (if	1,94,26,238	2,227	0.0115	2,227	ı	100.0000	0.0000		°
Public- Non Institutions	applicable)		0	0.0000			0.0000			
	Total		50,81,036				99.9712			
<u> </u>	Total	6,91,97,791	5,43,46,330	78.5377	5,43,44,813	1,517	99.9972	0.0028	0	70
Resolution No.	111									
CONTRACTOR OF THE CONTRACTOR O										
Perchation required (Ordinary)	ORDINARY TO S	CHOCOATE AND IT	OUND FIT ADDROY	ETHE MAATERIAL OF	I ATEN DADTY TO	VEACTIONS : ****	MITANNACAGAR	VATER CLIRBUS IN A	TED (Composition	lor loresses 1
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - 10 D	LUGERALE AND IF F	COND FIT APPROV	E THE MATERIAL RE	LO IED FAKIT IKAT	N HILLIAM SWITH IN	INLUMININASAGAR V	TATER SUPPLY LIMI	Company unc	e incorporation)
interested in the agenda/resolution?	No									
							STOCK OF STREET			
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes -	favour on votes polled	against on votes polled		
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
The state of the s			A-1	1-1-17-11-11	processor Action 1					



	Postal Ballot (if	4,83,04,599						0.000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		_	
	Total		4,83,04,599							
	E-Voting		9,60,695		9,60,641	54	99.9943			
	Poll	14,66,954		0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	19.22	-0.3	10140000	049		10-10-01	F104.075(pt)		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			
	Total	13	9,60,695		9,60,641		99.9944			
	E-Voting		50,78,809		50,77,841	968				
	Poll	1,94,26,238	2,227	0.0115	2,227	0	100.0000	0.0000	0	
	Postal Ballot (if	2,54,20,230		5.000000000000000000000000000000000000	/// //		0.00000000	The Control of the Co		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		50,81,036	26.1556	50,80,068	968	99.9809	0.0191	. 0	- 3
	Total	6,91,97,791	5,43,46,330	78.5377	5,43,45,308	1,022	99.9981	0.0019	0	- 3
Whether promoter/ promoter group are interested in the agenda/resolution?	.ves	0.70					AMIKY SUSTAINABI	LITYSOLUTIONS PE	RIVATE LIMITED	
	No				DATE DI ARTITUM	NOME TIONS WITH R	AMKY SUSTAINABI	LITYSOLUTIONS PE	RIVATE LIMITED	
	No	No of shares	No of votes	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	RIVATE LIMITED	
Category		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		Votes Abstaine
Category	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
Category	Mode of Voting E-Voting	held (1)	polled (2) 4,80,99,349	on outstanding shares (3)=[(2)/(1)]* 100 99.5751	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 4,80,99,349	Votes Abstaine
Category	Mode of Voting E-Voting Poll		polled (2) 4,80,99,349	on outstanding shares (3)=[(2)/(1)]* 100 99.5751	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 4,80,99,349	Votes Abstaine
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if	held (1)	polled (2) 4,80,99,349	on outstanding shares (3)=[(2)/(1)]* 100 99.5751 0.4249	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 4,80,99,349 2,05,250	Votes Abstainer
-	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 4,80,99,349 2,05,250	on outstanding shares (3)=[(2)/(1)]* 100 99.5751 0.4249	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 4,80,99,349 2,05,250	Votes Abstainer
-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 4,80,99,349 2,05,250 0 4,83,04,599	on outstanding shares (3)=[(2)/(1)]* 100 99.5751 0.4249 0.0000 100.0000	No. of Votes – in favour (4) 0	No, of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,599	Votes Abstainei
-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	4,83,04,599	polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695	on outstanding shares [3]=[(2)/(1)]* 100 99.5751 0.4249 0.0000 100.0000 65.4891	No. of Votes – in favour (4)	No. of Votes – against (5) 0 0 0 0 1,70,078	% of Votes in favour on votes polled (5)=[(4)/(2)]*100 0.0000 0.0000 0.0000 82.2963	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 17.7036	Votes Invalid 4,80,99,349 2,05,250 4,83,04,599	Votes Abstaine
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695	on outstanding shares (3)=[(2)/(1)]* 100 99.5751 0.4249 0.0000 100.0000	No. of Votes – in favour (4) 0	No, of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 17.7036	Votes Invalid 4,80,99,349 2,05,250 4,83,04,599	Votes Abstaine
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	4,83,04,599	polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695	on outstanding shares [3]=[(2)/(1)]* 100 99.5751 0.4249 0.0000 100.0000 65.4891 0.0000	No. of Votes – in favour (4) 0	No. of Votes – against (5) 0 0 0 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 82.2963 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,559 0 0	Votes Abstaine
	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable)	4,83,04,599	polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695 0	on outstanding shares [3]=[(2)/(1)]* 100 99.5751 0.4249 0.0000 100.0000 65.4891 0.0000 0.0000	No. of Votes – in favour (4) 0 0 7,90,617	No. of Votes — against (5) 0 0 1,70,078	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 82.2963 0.0000	% of Votes against on votes polled (7)=[(s)/(2)]*100 0.0000 0.0000 0.0000 17.7036 0.0000	Votes Invalid 4,80,99,349 2,05,250 4,83,04,559 0	
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	4,83,04,599	polled (2) 4,80,99,349 2,05,250 0 4,83,04,599 9,60,695	on outstanding shares [3]=[(2]/(1)]* 100 99.5751 0.4249 0.0000 100.0000 65.4891 0.0000 65.4891	No. of Votes – in favour (4) 0 0 0 7,90,617	No. of Votes — against (5) 0 0 1,70,078	% of Votes in favour on votes polled [6]=[[4]/[2]]*100 0.0000 0.0000 0.0000 82.2963 0.0000 82.2963	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 17.7036 0.0000 17.7036	Votes Invalid 4,80,99,349 2,05,250 0 4,83,04,599 0 0	

26.1441 0.0115

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E-Voting Poll Postal Ballot (if

7,90,617 50,77,841 2,227

English New York Street Courts	Postal Ballot (if	2,5 1,20,230								
Public- Non Institutions	applicable)	-		0.0000			0.0000			
	Total		50,81,036							70
	Total	6,91,97,791	5,43,46,330	78.5377	58,70,685	1,71,046	10.8024	0.3147	4,83,04,599	70
Resolution No.	13									
Resolution required: (Ordinary/ Special)		ELIBERATE AND IF F		ETHE MATERIAL R	ELATED PARTY TRA	NSACTIONS WITH N	IUMEN GROWTH P	ARTNERS PRIVATE	LIMITED (FORMERL	Y MADHYA
Whether promoter/ promoter group are		1			i i					
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
5500	E-Voting	11212/2/	4,80,99,349			0	0.0000			Commission of the Commission o
	Poll	100000000000000000000000000000000000000	2,05,250	0,4249			0.0000			
Promoter and Promoter Group	Postal Ballot (if	4,83,04,599		0.000.0			0.0000	0.0000		
	Total		4,83,04,599			0	0.0000			
	E-Voting		9,60,695	65.4891	7,90,617	1,70,078				
	Poll	1		0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	14,66,954								
Public- Institutions	applicable)			0.0000		0	0.0000			
	Total	1	9,60,695				82.2964		4	(
	E-Voting		50,78,809	26.1441	50,77,841	968	99.9809	0.0190	0	70
	Poll	1,94,26,238	2,227	0.0115	2,227	0	100.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)	1,54,20,230	0	0.000.0		0	0.0000	0.0000	0	
	Total		50,81,036	26.1556	50,80,068	968	99.9809	0.0191	0	70
	Total	6,91,97,791	5,43,46,330	78,5377	58,70,685	1,71,046	10.8024	0.3147	4,83,04,599	.70

Received on behalf of conform.
A.G. R. E. SON

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